



DON METTE
Fire Chief

H. Peter Engellenner
Board President

Matt Kelly
Board Vice President

Ray Trujillo
Board Secretary

Michal J. Duveneck
Board Member

Grant B. Goold
Board Member

Gregory A. Granados
Board Member

Gay Jones
Board Member

Thomas J. Lawson
Board Member

Gregory M. Valley
Board Member

Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

AGENDA **BOARD OF DIRECTORS - REGULAR MEETING** **January 11, 2006 – 6:00 p.m.**

Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825

CALL TO ORDER

PLEDGE TO FLAG

METRO CABLE ANNOUNCEMENT

The open session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Monday, January 16 at 6:00 p.m. and Wednesday, January 18 at 11:00 a.m. on Channel 14; Webcast at www.sacmetro cable.tv. A VHS copy is also available for checkout from any library branch.

COMMENDATION—GREGORY A. GRANADOS—(Engellenner/Mette)

CIVILIAN AWARDS—(Webber/Mette)

1. **LIFE SAVING COMMENDATIONS-**
WENDY NOVET
RON HOLLEY
JEFF CLAY
2. **COMMENDATION OF VALOR-**
PHILIP GREELEY

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and then proceed to the podium and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims.

1. **Board Meeting Action Summary—December 14, 2005** **4**



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REGULAR BOARD MEETING AGENDA

JANUARY 11, 2006

ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

	<u>Page No.</u>
1. Bid Award—Support Vehicles—(Ritter) PROPOSED: Receive Presentation/Approve Staff Recommendation	12
2. Bid Award—Fire Station Alerting System—(Connor) PROPOSED: Receive Presentation/Approve Staff Recommendation	16
3. Bid Award—Access Security System Phase II—(Connor) PROPOSED: Receive Presentation/Approve Staff Recommendation	17
4. Sundance Condominiums Annexation To Citrus Heights Water District – LAFCo (11-05)—(Appel) PROPOSED: Receive Presentation/Adopt Staff Recommendation	19
5. Firefighters Bill of Rights—(Monahan) PROPOSED: Receive Presentation/Adopt Policy	30
6. Employment Agreement With General Counsel—(Granados) PROPOSED: Receive Presentation/Approve Agreement	32

PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

PRESIDENT'S REPORT—(Engellenner) *

FIRE CHIEF'S REPORT—(Mette) *

GENERAL COUNSEL'S REPORT *

COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

- | | |
|---|---|
| 1. Executive Committee
Next Meeting: January 23, 2006 – 1:00 PM | * |
| 2. Communications Center JPA—(Engellenner)
Next Meeting: January 31, 2006 – 10:30 AM | * |
| 3. California Fire & Rescue Training JPA—(Goold)
Next Meeting: TBD | * |
| 4. Finance Committee—(Jones)
Next Meeting: January 11, 2006 – 5:00 PM | * |
| 5. Policy Committee—(Trujillo)
Next Meeting: January 25, 2006 – 5:00 PM | * |



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REGULAR BOARD MEETING AGENDA

JANUARY 11, 2006

BOARD MEMBER QUESTIONS AND COMMENTS

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODES:

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Pursuant to California Government Code Section 54956.9(a) – One (1) Case

Ronald Rojo vs Sacramento Metropolitan Fire District
WCAB SAC0340552 and SAC 0340554
2. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
Pursuant to California Government Code Section 54956.9(a) - One (1) Case

Keith L. Deger vs. Sacramento Metropolitan Fire District
Sacramento County Superior Court Action No. 05AS00419
3. **CONFERENCE WITH DISTRICT NEGOTIATOR**
Pursuant to California Government Code Section 54957.6

District Negotiator: Director Greg Granados
Employee: General Counsel

RECONVENE TO OPEN SESSION

4. CLOSED SESSION REPORT

ADJOURNMENT

NEXT BOARD MEETING (S):

Date: January 25, 2006

Location: 2101 Hurley Way, Sacramento, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

ANTICIPATED ACTION AND PRESENTATION ITEM(S):

To Be Determined

Posted on January 6, 2006, by:

A handwritten signature in cursive script that reads "Charlotte Tilson".

Charlotte Tilson, Clerk of the Board

* No Attachment